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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Chu Kong Shipping Enterprises (Group) Company Limited
Stock code	00560
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	24 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	21 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2023 16:30
Book close period	From 28 June 2023 to 30 June 2023
Record date	30 June 2023
Payment date	20 July 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive directors of the Company are Mr. Liu Guanghui, Mr. Zhou Jun and Mr. Liu Wuwei; non-executive director of the Company is Ms. Zhong Yan; and independent non-executive directors of the Company are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing	